

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting February 22nd, 2007

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Thursday, February 22, 2007, at the Cox Group Building at 11:30 a.m. Attending the meeting was: Members – Kay Cox, Linc Baro, and John Robb, Superintendent John Tate and Park Board Secretary- Debra Scott
Members not present were: Park Board President Ron Bennett and Synda Waters.

Filling in for the Board President was Linc Baro.

The motion to authorize payment of claims was made by John Robb and seconded by Kay Cox. Motion Carried.

The motion to approve the minutes as written or corrected from the January 24th, 2007, meeting was made by John Robb and seconded by Kay Cox. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for February 22nd, 2007, was made by Kay Cox and seconded by John Robb. Motion carried.

OLD BUSINESS

1. Year end report- Mr. Tate stated he handed out the report at the last meeting. Mr. Tate asked the Board if they had any comments, all agreed the year end report looked fine.
2. Tree work at parks- Mr. Tate stated when he first contacted Schenk and Son's about doing the tree work at the parks, Mr. Schenk said his work had been slow and he could get started immediately on the trees. Due to inclement weather, Schenk & Sons has not started the work but will get to it as soon as he can.
3. Purchase of new mowers- Mr. Tate stated the mowers have been ordered and should arrive in a couple of weeks.
4. Youth Football- As of meeting time the Parks Dept. had not heard back from the cub football commissioner Tim VanZant. Mr. Tate stated the Parks Dept. will take over Cub football, and that he plans on meeting with Tim VanZant soon to further discuss the issue.
5. Special non-reverting capital fund- Mr. Tate stated that he had met with Mayor Rosemary Knowles and she provided him a contact person with the State Board of Accounts. Mr. Tate e-mailed this person. The next steps are to contact Mr. Funkhouser (The City Attorney), The Board of Works and the City Council.
6. Soccer Concessions- Mr. Tate spoke with Ms. Fulwider about the swim team selling concessions at the soccer games. The swim team is interested and will sell concession at the soccer games. Mr. Linc Baro stated there will be no need to construct a concession stand.

NEW BUSINESS

1. Approval of 2007 Fees-- Mr. Tate handed the Board each a listing of the Park and Recreation Departments programs and registration fees. After looking over the fees the members present signed the listing.
2. Purchase of benches and disposal lids- Mr. Tate handed the Board a sales quote from Serendipity Playstations for the purchase of 10 new benches at \$173 dollars a piece and 10 new plastic dome lids at \$81 dollars a piece. These purchases total \$2,583.00 and would come from line #360. Mrs. Kay Cox asked if the department could purchase something other than wood. Mr. Tate said the wood is cheaper and if one gets broke the department can replace it. Kay Cox made the motion to purchase the benches and the plastic dome lids and John Robb seconded the motion. Motion Carried.
3. Jaycees Summer Festival- Mr. Tate received a call from the Jaycees about the summer carnival they host that is located on Water Street. The Jaycees asked permission to use the Community Center in case of rain for the Little Miss contest which is to be held on June 6th, and the Talent Show which is June 7th. Mr. Tate said he had talked to Ms. Fulwider about the situation and she did not have any problems with letting the Jaycees use the facility. The Board gave their consent to let the Jaycees use the Mt. Vernon Community Center for their contests in the event it rains.

Motion was made to adjourn by John Robb and seconded by Kay Cox.

Motion Carried.

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, March 21st, 2007, at the Senior Citizen Center.